**January 10, 2023-4:30-6:30 p.m.**

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/4594870728?pwd=YVJ0VmF0TjhLMkhtUjh0YjgzZGs0QT09>

1. Call meeting to order **–** Peggy Tehan, board president……………………………...………………...…………….....................1 min.
2. Adjustments and approval of agenda
3. Review FY24 budget calendar options- Jennifer Holland, executive director……………………….…………………………15min.
4. Review budget committee recruitment process- Jennifer Holland, executive director……………………….……………5min.
5. Discuss next steps with local option levy renewal- Jennifer Holland, executive director…………………….…………45 min.
6. Review and discuss employee compensation- Jennifer Holland, executive director………………………..……………45 min.
7. Adjourn meeting

**Upcoming meetings/important dates:**

**January 24, 2023 Business Meeting**

**February 14, 2023 Work Session**

**February 28, 2023 Business Meeting**